

Board of Trustees Meeting

August 8, 2024

12:00 p.m. – 3:00 p.m.

Hyatt Regency Grand Cypress

Orlando, FL

Regency Hall 8 and 9

AGENDA

- I. Call to Order and Welcome.....Kristin Harper, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Public Comments.....Chair Harper
- IV. BOT Policy 2005-05.....VP Rebecca Brown
- V. Gift Report.....Trustee Michael White
- VI. Consent Agenda:
 - Direct Support Organizations Committee:
 - DSO1: 2024-2025 National Alumni Association Budget
 - DSO2: Re-Election of Foundation Board Members
 - DSO3: Basketball Coach’s Multi-Year Employment Contract
 - DSO4: Honorary Naming of the Fogg Planetarium, Challenger Learning Center
- VII. Adjournment.....Chair Harper

The meeting will begin upon the adjournment of the previous meeting.